

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97453

Entity Name: BEDSTONE HOLDINGS, INC.

Current Principal Place of Business:

1990 MAIN ST. #801
SARASOTA, FL 34236

Current Mailing Address:

1990 MAIN ST. #801
SARASOTA, FL 34236

FEI Number: 59-2378817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALBOT, LINDA
3705 TORREY PINES BLVD
SARASOTA, FL 34238 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ULMKE, RITA
Address 1990 MAIN STREET
City-State-Zip: SARASOTA FL 34236

Title VT
Name TALBOT, LINDA
Address 3705 TORREY PINES BLVD
City-State-Zip: SARASOTA FL 34238

Title S
Name ULMKE, KATYA
Address 1990 MAIN STREET
City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RITA ULMKE

P

02/14/2015

Electronic Signature of Signing Officer/Director Detail

Date